

3271649

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1571 of 2013

CHANCERY DIVISION

COMPANIES COURT

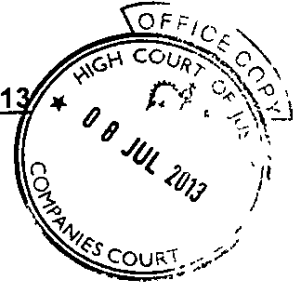
MR REGISTRAR

Jones.

IN THE MATTER of B.A. CLOTHING COMPANY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 4 March 2013 of B A Clothing (UK) Limited (in Liquidation and acting by its Liquidator Kevin Thomas Brown) a co-Claimant and a member of the above named B A Clothing Company Limited (hereinafter called "the Company") and of Lawrence Mendoza a co-Claimant and a director of the Company and Steven Edgson a co-Claimant and a director of the Company

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 15 April 2013

AND on leave being given to amend the Claim Form by joining Lawrence Mendoza and Steven Edgson as co-Claimants and re service being dispensed with

AND the 1st and 2nd Claimants undertaking that

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to assign to the Claimant (acting by its Liquidator Kevin Thomas Brown), its rights to bring claims against its former officers referred to in paragraphs 21 and 22 of the Witness Statement of Kevin Thomas Brown dated the 1 March 2013 (the action) according to law

TUESDAY



RCS

09/07/2013

#9

COMPANIES HOUSE

- (B) they will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the director of the Company will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) they will unless the action is completed in the interim, at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the action

AND UPON the solicitors for the Claimants and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

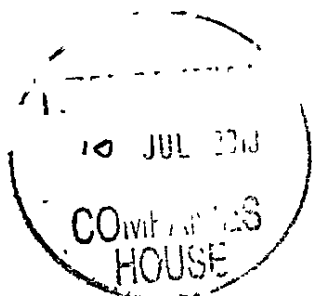
- (1) the name of the above named B A Clothing Company Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 3271699 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the Claimants B A Clothing (UK) Limited (in Liquidation and acting by its Liquidator Kevin Thomas Brown) and Lawrence Mendoza

3271699

and Steven Edgson do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

(6) in the event that the 1st and 2nd Claimants fail to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimants

(7) the hearing fixed for the 13 September 2013 at 2 00 pm be vacated



DATED the 5th day of

July

2013



We consent to an Order being made in the terms of the above draft restoring the name of B A Clothing Company Limited to the Register of Companies

Speedy Bircham

Messrs Speedy Bircham LLP
of 6 New Street Square
London EC4A 3LX

Solicitors for the 1st Claimant
B A Clothing (UK) Limited
(in Liquidation and acting by its
Liquidator Kevin Thomas Brown) (1)

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z13/07153/KJW/A5
020-7210-3137

Lawrence Mendoza
Lawrence Mendoza
15 Leicester Road
Wanstead
London E11 2DW

Steven Edgson
Steven Edgson
Highfield Lodge
Pilton, Oakham
Leicestershire LE15 9PA

09/07/13